

INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED

Regd. Office.: Flat no. 1311, 13th floor, Devika Tower 6 Nehru Place New Delhi South Delhi 110019

Corp. Off:610/611, Nirmal Galaxy Avior, L.B.S Road, Near Johnson & Johnson,

Mulund (West), Mumbai-400080

Contact no. 011-4100 8327 Website: www.integratelesoftware.com

Email: info@integratelesoftware.com, CIN: L74899DL1985PLC020286

13th December, 2021

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 536868

Subject : Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"] - Resignation of Independent Director

Dear Sir / Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company hereby informs that Mr. Jitendra Balkrishna Bhoir (DIN: 06594423), Independent Director of the Company has vide his resignation letter date 13th December, 2021, resigned from the Board of the Company with effect from 14th December, 2021 due to personal reasons.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith a copy of the resignation letter submitted by Mr. Jitendra Balkrishna Bhoir (DIN: 06594423). The said resignation letter also confirms that there is no material reason for his resignation from the Board of the Company other than the one mentioned in the resignation letter.

The requisite disclosure under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as Annexure I.

Kindly take the same on your records.

For Integra Telecommunication and Software Limited



Jeet Rajen Shah
Director & CFO
DIN: 06948326



Address:

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ANNEXURE I

Details of Mr. Jitendra Balkrishna Bhoir (DIN: 06594423), as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

Sr No	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Mr. Jitendra Balkrishna Bhoir has tendered his resignation as an Independent Director of the Company on 13 th December, 2021 with effect from 14 th December, 2021 due to personal reasons. Mr. Bhoir has also confirmed there is no material reason for his resignation from the Board of the Company other than the one mentioned in the resignation letter.
2.	Date of appointment/ cessation (as applicable) & term of appointment	14 th December, 2021
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 th June, 2018	Not applicable

For Integra Telecommunication and Software Limited



Jeet Rajen Shah
Director & CFO
DIN: 06948326



Address:

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Date: 13/12/2021

To
The Board of Directors

Integra Telecommunication and Software Limited
610/611, Nirmal Galaxy Avior, L.B.S Road,
Near Johnson & Johnson, Mulund (West),
Mumbai-400080

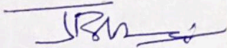
Subject: Resignation from Directorship

Dear Board Members,

I, Jitendra Balkrishna Bhoir, hereby tender my resignation from the post of an Independent Director of the Company with effect from closing hours of 14th December, 2021. The resignation is purely on account of personal reasons and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

Kindly treat this as my formal resignation and arrange to complete the necessary compliances in this regard. Thanking You.



Jitendra Balkrishna Bhoir
(DIN: 06594423)